

**CONSERVATION COMMISSION  
SPECIAL MEETING MINUTES**

**MAY 24, 2005**

**PRESENT:** James Gage, David Hurley, Jesse Amsel, Shawn Costello, Glenn Eberly and Walter Moody

**ABSENT:** None

**STAFF**

**PRESENT:** Reanna Goodreau, Recording Secretary

**I. CALL TO ORDER:**

Chairman Costello called the Ellington Conservation Commission special meeting to order at 7:00 p.m.

**II. UNFINISHED BUSINESS:**

1. Commission Workshop on Open Space Plan

Chairman Costello asked for comments regarding the draft open space plan. Commissioner Gage stated that the plan contains many elements that will be beneficial when applying for grants from the DEP. He suggested adding an executive summary. Commissioner Hurley noted that this document will eventually be incorporated into the Plan of Conservation and Development. The commission reviewed and discussed the draft. The consensus of the commission was to make minor modifications to the draft and include an executive summary. Chairman Costello requested that staff revise the draft as directed in order for the commission to review it and possibly approve it at the June 28, 2005 meeting.

**III. ADJOURNMENT:**

**MOVED (HURLEY), SECONDED (AMSEL) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:55 PM.**

Respectfully submitted,

Reanna Goodreau  
Recording Secretary